

July Board of Education Regular Meeting

Monday, July 8, 2024 7:00 PM

Wisner-Pilger Elementary School Conference Room

Present: Mark Glaubius, Byron Keller, David Raabe, Harlan Sateren, Andy Scholting, Mike Stuhr.

1. General Business

1. Call to Order

2. Approval of Minutes

Motion to approve previous minutes Passed with a motion by Harlan Sateren and a second by Byron Keller.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 6, Nay: 0

3. Auditing and allowing bills

Motion to allow payment Passed with a motion by Mark Glaubius and a second by David Raabe.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 6, Nay: 0

4. Financial Report

5. Public Input

2. Old Business

3. New Business

1. Discuss and consider a change order to add a retaining wall to the Early Learning Center project

Motion to approve change order #PRO3 to add a retaining wall to the south portion of the playground area. Tabled with a motion by Andy Scholting and a second by Harlan Sateren.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 6, Nay: 0

2. Discuss and consider the purchase of furniture and supplies for the Early Learning Center.

Motion to approve the quote from Lakeshore for furniture and supplies for the Early Learning Center in the amount of \$68,248. Passed with a motion by David Raabe and a second by Mark Glaubius.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea

Yea: 6, Nay: 0

3. Review and consider for approval the student, faculty, and classified staff handbooks for the 2024-2025 school year.

Motion to approve the student, faculty, and classified staff handbooks for the 2024-2025 school year. Passed with a motion by Byron Keller and a second by David Raabe.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea

Yea: 6, Nay: 0

4. Conduct a special hearing to review Board Policy 5415 Anti-Bullying.

Motion to open a hearing on Board Policy Anti-Bullying Policy. Passed with a motion by Mark Glaubius and a second by Harlan Sateren.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea

Yea: 6, Nay: 0

Motion to close a hearing on Board Policy Anti-Bullying Policy Passed with a motion by Byron Keller and a second by Andy Scholting.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea

Yea: 6, Nay: 0

Motion to approve Board Policy 5415 Anti-Bullying Policy for the 2024-2025 school year. Passed with a motion by Harlan Sateren and a second by Mark Glaubius.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea

Yea: 6, Nay: 0

5. Conduct a special hearing to review the student fee policy 5416 and to receive input on a revised student fee policy.

Motion to enter into a special hearing to review and update the Student Fees Policy. Passed with a motion by Mark Glaubius and a second by Harlan Sateren.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea

Yea: 6, Nay: 0

Motion to close the hearing on the Student Fees Policy. Passed with a motion by David Raabe and a second by Andy Scholting.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea

Yea: 6, Nay: 0

Motion to approve the Student Fees Policy for the 2024-2025 school year. Passed with a motion by Byron Keller and a second by Mark

Glaubius.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 6, Nay: 0

6. Conduct a special hearing to review and update Board Policy 6400 - Parent and Family Engagement.

Motion to open a hearing on Board Policy 6400- Parent and Family Engagement. Passed with a motion by Mark Glaubius and a second by David Raabe.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 6, Nay: 0

Motion to close the hearing on Board Policy 6400- Parent and Family Engagement. Passed with a motion by Byron Keller and a second by David Raabe.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 6, Nay: 0

Motion to approve Board Policy 6400- Parent and Family Engagement for the 2024-2025 school year. Passed with a motion by Andy Scholting and a second by Mark Glaubius.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 6, Nay: 0

7. Conduct a special hearing to review and update Board Policy 6410 - Title I Parental and Family Involvement.

Motion to close the hearing on Board Policy 6410- Title I Parental and Family Involvement Passed with a motion by Harlan Sateren and a second by Andy Scholting.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 6, Nay: 0

Motion to approve Board Policy 6410- Title I Parental and Family Involvement for the 2024-2025 school year. Passed with a motion by Andy Scholting and a second by Byron Keller.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 6, Nay: 0

Motion to open a hearing on Board Policy 6410- Title I Parental and Family Involvement. Passed with a motion by Mark Glaubius and a second by Harlan Sateren.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy

Scholting: Yea, Mike Stuhr: Yea

Yea: 6, Nay: 0

8. Appoint a school district mechanic.

Motion to appoint Austin Lampman as the school district mechanic. Passed with a motion by Byron Keller and a second by Mark Glaubius.

Mark Glaubius: Yea, Byron Keller: Yea, David

Raabe: Yea, Harlan Sateren: Yea, Andy

Scholting: Yea, Mike Stuhr: Yea

Yea: 6, Nay: 0

9. Consider appointing the Wisner-Pilger FFA Advisor as the designee for the USDA

Motion to appoint Wade Overturf as the USDA designee. Passed with a motion by David Raabe and a second by Harlan Sateren.

Mark Glaubius: Yea, Byron Keller: Yea, David

Raabe: Yea, Harlan Sateren: Yea, Andy

Scholting: Yea, Mike Stuhr: Yea

Yea: 6, Nay: 0

10. Consider participation in the 2024-2025 National School Lunch and Breakfast Programs and naming the authorized representative.

Motion to approve participation in the National School Lunch and Breakfast Programs for the 2024-2025 school year and name the Superintendent as the authorized

representative. Passed with a motion by Mark Glaubius and a second by Byron Keller.

Mark Glaubius: Yea, Byron Keller: Yea, David

Raabe: Yea, Harlan Sateren: Yea, Andy

Scholting: Yea, Mike Stuhr: Yea

Yea: 6, Nay: 0

4. Discussion, Information, Future Plans and Reports

Board Secretary